

Message Text

UNCLASSIFIED

PAGE 01 STATE 186275
ORIGIN TRSE-00

INFO OCT-01 ARA-14 ISO-00 EB-08 /023 R

DRAFTED BY COMPTROLLER OF CURRENCY:TEKIN
APPROVED BY EB/IFD/OMA:JWINDER
ARA/PAN:DWAGNER

-----038056 082025Z /64

R 081836Z AUG 77
FM SECSTATE WASHDC
TO AMEMBASSY PANAMA

UNCLAS STATE 186275

E.O. 11652: N/A

TAGS: EFIN, PN

SUBJECT: VISIT BY NATIONAL BANK EXAMINERS

1. NATIONAL BANK EXAMINERS FROM THE OFFICE OF THE COMPTROLLER OF THE CURRENCY PLAN TO CONDUCT ROUTINE EXAMINATIONS OF CITIBANK, N.A. (FORMERLY FIRST NATIONAL CITY BANK) BRANCH IN PANAMA CITY FROM OCTOBER 10, 1977 THROUGH NOVEMBER 4, 1977.
2. EMBASSY IS REQUESTED TO INFORM APPROPRIATE GOVERNMENT OFFICIALS OF PROPOSED VISIT AND REPORT THEIR REACTION AND/OR EMBASSY RECOMMENDATION FOR OR AGAINST THIS VISIT. A PROMPT RESPONSE WOULD BE APPRECIATED, INCLUDING (A) NAMES AND TITLES OF HOST COUNTRY OFFICIALS CONTACTED, AND (B) THEIR REACTION. PLEASE DO NOT INFORM CITIBANK, N.A. OF PROPOSED VISIT.
3. REPLY SHOULD BE CAPTIONED "PASS TO TREASURY, DIRECTOR - INTERNATIONAL OPERATIONS DIVISION, L'ENFANT PLAZA." CHRISTOPHER

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: VISITS, AUDITS, BANKS
Control Number: n/a
Copy: SINGLE
Sent Date: 08-Aug-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977STATE186275
Document Source: CORE
Document Unique ID: 00
Drafter: TEKIN
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770285-0076
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770885/aaaactql.tel
Line Count: 47
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 7e12dd5f-c288-dd11-92da-001cc4696bcc
Office: ORIGIN TRSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 21-Oct-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1672503
Secure: OPEN
Status: NATIVE
Subject: VISIT BY NATIONAL BANK EXAMINERS
TAGS: EFIN, PN, US
To: PANAMA
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/7e12dd5f-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
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